OFFICE OF THE CLERK TOWN OF TREMPEALEAU TREMPEALEAU COUNTY, WISCONSIN

MINUTES OF THE 3/13/2014 REGULAR BOARD MEETING

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. Mary Dettinger spoke regarding her son Chris Dettinger's request for a variance to build on his property located on Sullivan Road.

Sonja Byrne, Clerk/Treasurer reported a balance as of February 28, 2014 of \$283,204.28 in checking, \$196,463.29 in the regular money market account, \$264,172.10 in the contingency money market account, \$1,000.00 in the health savings money market account and \$724,442.35 in the Capax2020 money market account.

David Prondzinski moved to approve the minutes of the February 13, 2014 regular meeting. Dennis Bortle seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from February 14, 2014 through March 13, 2014. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried by voice vote.

Ed Trim came before the board requesting a variance for a manure pit to be placed within 100' of a lot line. Ed has been working with the county regarding this matter. David Prondzinski made a motion to approve the variance and Dennis Bortle seconded. The motion carried by voice vote. A letter will be sent to Trempealeau County giving the board's approval.

Chris Dettinger appeared at the meeting to answer questions regarding his variance request for the property located on Sullivan Road. Mr. Dettinger had previously provided the board with a letter of approval from the owner of Sullivan's Supper Club and site plans showing adjusted measurements for the driveway. The board also received a letter from Perrot Park. Mr. Dettinger was able to answer questions raised by the board. Mr. and Mrs. Kamla, owners of the apartment building adjoining Mr. Dettinger's property, voiced their concerns regarding erosion and damage to their sewer. David Prondzinski made a motion to approve the variance if Mr. Dettinger was able to get the slope of the driveway to 15%. Ken Farley seconded the motion. The motion carried by a 2 to 1 voice vote.

Open Book is scheduled for May 29, 2014 from 6 p.m. to 8 p.m. Board of Review is scheduled for June 5, 2014 from 6 p.m. to 8 p.m.

David Prondzinski made a motion to submit a petition to the County for money to be used on Bear Coulee. Dennis Bortle seconded and the motion carried by voice vote. The clerk will prepare the petition for signature and submission to the county.

The issue of the property under Prairie View Lane was discussed. The Clerk has been in contact with Kelvin Andow, owner of a portion of the land and indicated that he is willing to discuss the matter with the Town. David Prondzinski made a motion to turn the matter over to Attorney Terry Madden to contact

Kelvin Andow and work out a resolution of the matter. Dennis Bortle seconded and the motion carried by voice vote.

A discussion was held regarding the request from Second Chance to place a donation box in the parking lot for gently used clothes and shoes. David Prondzinski made a motion to give the donation box a try of six months. Dennis Bortle seconded and the motion carried by a voice vote.

A request for funds from the Capax 2020 money was received from the Friends of Trempealeau Refuge. The matter was tabled to the Annual Meeting.

The clerk brought up the issue that new blinds are needed for the banquet room and the card room. David Prondzinski made a motion to get prices for the blinds and have them replaced.

Information was provided regarding a digital sign for the building. The matter was tabled to the annual meeting.

The Wisconsin Towns Association Meeting in April has been moved to April 22, 2014 at 7:30 in Ettrick. There is also a public hearing on March 19th, 2014 in Whitehall regarding manure spreading. The board will review the information and attend if necessary.

The next meeting is set for April 10, 2014 at 6:30 p.m.

David Prondzinski moved to go into closed session. Dennis Bortle seconded and the motion carried by voice vote.

David Prondzinski moved to return to open session. Dennis Bortle seconded and the motion carried by voice vote.

David Prondzinski made a motion to allow the Clerk to attend a payroll seminar in La Crosse on May 28th. Dennis Bortle seconded and the motion carried by voice vote.

Chairman Farley indicated that road ban signs would be put up on Friday.

David Prondzinski made a motion to adjourn the meeting. Dennis Bortle seconded and the motion carried by voice vote.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Sonja A. Byrne Clerk/Treasurer